Town of Mansfield Four-Comers Sewer Planning Advisory Committee Minutes of the Meeting 12-9-08

Present:

Nesbitt (Chair), Plante, Spak, Ferrigno, Rawn, Hart, Girard, O'Neill (CT Water), Pazanko (CT Water), Hossack (guest), Hultgren (staff) The meeting was called to order by Chair Nesbitt at 7:02 p.m. The Minutes of the December 2, 2008 meeting were approved on a motion by Hart/Plante.

Terry O'Neill from the CT Water Company presented his company's proposal for supplying water to the University of Connecticut from their existing system **in** Willington through the Tolland Water system and then three miles to the UConn transmission main. Lots of discussion took place with O'Neill responding to committee members' questions. The earliest this proposal could be completed would be the fall of 2010. Discussions are continuing with UConn, the DEP and the Town of Tolland. UConn's ability to accommodate the proposal should be known **in** about six months.

Nesbitt circulated two lists of talking points for the previously discussed January public work session on the sewering proposal. After discussion the next meeting to firm up the subsequent workshop agenda was set for January 13th at 7:00 p.m. Hultgren, Nesbitt, Girard and Plante will review the list of talking points prior to the meeting. Girard suggested committee members contact property owners about the sewering project personally rather than just by mail and public meeting. This concept was favored by the members present and will be initiated after the January 13th meeting. Hultgren said he will try to pull together some fiscal impact study numbers prior to the 13th; Ferrigno offered his assistance as well. The meeting was adjourned at 8:55 p.m.

Lon Hultgren Director of Public Works